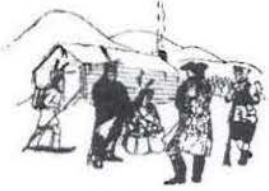


Oneida Tribe of Indians of Wisconsin



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them.



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the colony of Pennsylvania, a new nation, the United States was made possible.

BC Resolution 05-23-12-C Adoption of the Vendor Licensing and Permitting Regulations, OGC R#1

- WHEREAS,** the Oneida General Tribal Council is the duly recognized governing body of the Oneida Tribe of Indians of Wisconsin, and
- WHEREAS,** the General Tribal Council has been delegated the authority of Article IV, Section I of the Oneida Tribal Constitution, and
- WHEREAS,** the Oneida Business Committee may be delegated duties and responsibilities by the Oneida General Tribal Council and is at all times subject to the review powers of the Oneida General Tribal Council, and
- WHEREAS,** the Tribe-State Gaming Compact requires the Oneida Tribe of Indians of Wisconsin to conduct background investigations regarding gaming-related vendors, and
- WHEREAS,** the Oneida Nation Gaming Ordinance under section 21.6-14(i) delegates responsibility to the Oneida Gaming Commission to license vendors with contracts with a gaming operator, and
- WHEREAS,** the Oneida Gaming Commission is delegated responsibility under section 21.6-14(c) of the Oneida Nation Gaming Ordinance to draft regulations subject to approval by the Oneida Business Committee in order to carry out the Commission's delegated responsibilities, and
- WHEREAS,** the State of Wisconsin, under section X(A) of the Tribe-State Compact, conducts audits of the gaming operations and has identified a need for background investigations regarding gaming-related vendors with contracts in excess of \$50,000 that is independent of the background investigation conducted by the State of Wisconsin, and
- WHEREAS,** the Oneida Gaming Commission identified regulations under which vendors of the gaming operations will be licensed and how those background investigations will be conducted which require implementation in response to the state audit finding, and
- WHEREAS,** the Oneida Business Committee approved the emergency adoption of those regulations through BC-05-25-11-B and BC-11-09-11-D, and
- WHEREAS,** the regulations were updated and presented at a public hearing on April 4, 2012, in accordance with the Administrative Procedures Act.

NOW THEREFORE BE IT RESOLVED, that the Oneida Business Committee adopts the attached Resolution Adoption of the Vendor Licensing and Permitting Regulations, OGC R#1, effective immediately.

CERTIFICATION

I, the undersigned, as Secretary of the Oneida Business Committee, hereby certify that the Oneida Business Committee is composed of 9 members of whom 5 members constitute a quorum; 6 members were present at a meeting duly called, noticed and held on the 23rd day of May, 2012; that the forgoing resolution was duly adopted at such meeting by a vote of 5 members for; 0 members against, and 0 members not voting; and that said resolution has not been rescinded or amended in any way.

A handwritten signature in blue ink that reads "Patricia Hoeft".

Patricia Hoeft, Tribal Secretary
Oneida Business Committee

*According to the By-Laws, Article I, Section I, the Chair votes "only in the case of a tie."